



AGENDA
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE MEETING
MONDAY, MARCH 7, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 29, 2021 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2022-0044: A Resolution, making awards on RQ6222 to various providers in the total amount not-to-exceed \$3,000,000.00 for the design and administration of a Small Business Program with a focus on minority and women-owned businesses for the period 3/1/2022 – 2/29/2024; authorizing the County Executive to execute the Contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) Contract No. 2177 with Economic and Community Development Institute in the amount not-to-exceed \$750,000.00.
 - 2) Contract No. 2179 with National Council for Community Development dba National Development Council in the amount not-to-exceed \$750,000.00.

- 3) Contract No. 2180 with Ohio Aerospace Institute in the amount not-to-exceed \$1,000,000.00.
- 4) Contract No. 2181 with Village Capital Corporation in the amount not-to-exceed \$500,000.00.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

**JOINT CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING AND COMMUNITY
DEVELOPMENT COMMITTEE MEETING
MONDAY, NOVEMBER 29, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairwoman Stephens, Chair of the Community Development Committee, called the meeting to order at 3:09 p.m.

2. ROLL CALL

Ms. Stephens asked Assistant Deputy Clerk Johnson to call the roll for the Community Development Committee. Committee members Stephens, Jones and Baker were in attendance and a quorum was determined. Committee member Simon joined the meeting after the roll call was taken. Committee member Gallagher was absent from the meeting. Councilmembers Turner and Schron were also in attendance.

Mr. Schron asked Assistant Deputy Clerk Johnson to call the roll for the Economic Development & Planning Committee. Committee members Schron, Baker and Stephens were in attendance and a quorum was determined. Committee member Simon joined the meeting after the roll call was taken. Committee member Tuma was absent from the meeting. Councilmembers Turner and Jones were also in attendance.

3. PUBLIC COMMENT

The following individuals addressed the Committee regarding Resolution Nos. R2021-0268, a Resolution authorizing HOME loans to various organizations, or their designees, and Resolution No. R2021-0269, a Resolution authorizing an amendment to Contract No. 1990 (formerly Contract No. 1333) with CHN Housing Partners for emergency rental assistance to income-eligible tenants:

- a) **The Honorable Mayor Annette Blackwell**
- b) **Ms. Gretchen Bowman**

4. APPROVAL OF MINUTES FROM THE OCTOBER 4, 2021 MEETING

A motion was made by Ms. Simon, seconded by Ms. Stephens, and approved by unanimous vote to approve the minutes from the October 4, 2021 Economic Development & Planning Committee meeting.

Chairwoman Stephens passed the gavel to Mr. Schron, Chair of the Economic Development & Planning Committee.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0259: A Resolution allocating capital funds in the total amount of \$1,000,000.00 in support of the Veterans Service Commission of Cuyahoga County's headquarters project; determining the services and programs that shall be provided and funded from the Veterans Services Fund in 2021; authorizing payments to various providers, in the total amount of \$700,024.35, for said services and programs for the period ending 12/31/2022; authorizing the County Executive to negotiate and execute any necessary agreements, contracts or other documents for same and declaring the necessity that this Resolution become immediately effective.

Mr. Trevor McAleer, Legislative Budget Advisor; Mr. Jon Reiss, Executive Director of the Veterans Service Commission; Mr. Michael Dever, Director of Public Works; and Mr. Kahlil Seren, Policy Advisor, addressed the Committee regarding Resolution No. R2021-0259. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. McAleer, Mr. Reiss, Mr. Dever and Mr. Seren pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Ms. Stephens, Resolution No. R2021-0259 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) R2021-0268: A Resolution authorizing HOME loans to various organizations, or their designees, in the total amount not-to-exceed \$2,250,000.00 for various affordable housing projects; authorizing the County Executive and/or Director of Development to execute all documents consistent with said loans and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Cuyahoga TAY in the amount not-to-exceed \$450,000.00 for the development of a new, 50-unit supportive housing building for

transition-aged youth experiencing homelessness in Cuyahoga County.

- 2) The Arch at Saint Michael in the amount not-to-exceed \$450,000.00 to renovate the former Central Catholic School and convent to a 46-unit, senior independent living building, located at 3146 Scranton Road in Clark-Fulton Neighborhood in the City of Cleveland.
- 3) Jennings Center for Older Adults and PIRHL Developers, LLC in the amount not-to-exceed \$450,000.00 for the development of Hazelwood Court, a 53-unit senior community in City of Maple Heights.
- 4) The Warner and Swasey in the amount not-to-exceed \$450,000.00 to construct 140 units for a mixed-used, mixed-income, mixed-population, historic adaptive-reuse of the former Warner and Swasey Manufacturing Plant, located at in the City of Cleveland.
- 5) Benjamin Rose Institute on Aging in the amount not-to-exceed \$450,000.00 for the development of the Margaret Wagner Apartments III, to construct 20 new units of Housing and Urban Development (HUD) Section 202 Supportive Housing for the elderly, located at 2373 Euclid Heights Boulevard in City of Cleveland Heights.

Ms. Sara Parks Jackson, Deputy Director of Housing and Community Development, addressed the Committee regarding Resolution No. R2021-0268. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Parks Jackson, pertaining to the item, which she answered accordingly.

On a motion by Mr. Schron with a second by Ms. Stephens, Resolution No. R2021-0268 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

Mr. Jones requested to have his name added as a co-sponsor to Resolution No. R2021-0268.

Chairman Schron returned the gavel to Chairwoman Stephens to chair the remainder of the meeting.

- c) R2021-0269: A Resolution authorizing an amendment to Contract No. 1990 (formerly Contract No. 1333) with CHN Housing Partners for emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19 for the period 4/1/2021 – 12/31/2021

for additional funds in the amount not-to-exceed \$2,494,727.40; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Parks Jackson; Ms. Laurie Leverette, Director of Utilities and Emergency Services with CHN Housing Partners; and Ms. Gretchen Bowman, Legal Compliance Manager with CHN Housing Partners, addressed the Committee regarding Resolution No. R2021-0269. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Parks Jackson, Ms. Leverette and Ms. Bowman pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Ms. Baker, Resolution No. R2021-0269 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

Mr. Jones requested to have his name added as a co-sponsor to Resolution No. R2021-0269.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairwoman Stephens adjourned the meeting at 4:23 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0044

Sponsored by: County Executive Budish/Department of Development	A Resolution making awards on RQ6222 to various providers in the total amount not-to-exceed \$3,000,000.00 for design and administration of a Small Business Program with a focus on minority and women-owned businesses for the period 3/1/2022 - 2/29/2024; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Development has recommended making awards on RQ6222 to various providers in the total amount not-to-exceed \$3,000,000.00 for design and administration of a Small Business Program with a focus on minority and women-owned businesses for the period 3/1/2022 - 2/29/2024 as follows:

- a) Contract No. 2177 with Economic and Community Development Institute in the amount not-to-exceed \$750,000.00;
- b) Contract No. 2179 with National Council for Community Development dba National Development Council in the amount not-to-exceed \$750,000.00;
- c) Contract No. 2180 with Ohio Aerospace Institute in the amount not-to-exceed \$1,000,000.00;
- d) Contract No. 2181 with Village Capital Corporation in the amount not-to-exceed \$500,000.00; and

WHEREAS, the primary goals of this project are (a) provide capital and overall technical assistance to advance equity and opportunity for small minority-owned and women-owned businesses and entrepreneurs in Cuyahoga County, (b) operate lending services to these businesses in the form of small business capital loans, (c) operate comprehensive technical assistance services to these businesses to include application assistance, processing, underwriting qualification, loan servicing and post-loan support and operate a Capital for Construction Program which incorporates construction industry-specific training, access to markets, procurement/bid opportunities and access to capital for these contracting businesses; and

WHEREAS, this project is funded 100% by the Economic Development Fund;
and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes awards on RQ6222 with various providers in the total amount not-to-exceed \$3,000,000.00 for design and administration of a Small Business Program with a focus on minority and women-owned businesses for the period 3/1/2022 - 2/29/2024 as follows:

- a) Contract No. 2177 with Economic and Community Development Institute in the amount not-to-exceed \$750,000.00;
- b) Contract No. 2179 with National Council for Community Development dba National Development Council in the amount not-to-exceed \$750,000.00;
- c) Contract No. 2180 with Ohio Aerospace Institute in the amount not-to-exceed \$1,000,000.00;
- d) Contract No. 2181 with Village Capital Corporation in the amount not-to-exceed \$500,000.00; and

SECTION 2. That the County Executive is authorized to execute the contracts and all documents consistent with said awards and this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, and safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

